

# Consent Agenda

<b>Agenda Item #</b>	8C
<b>Meeting Date</b>	12 September 2005
<b>Prepared By</b>	Sara Anne Daines ECD Director
<b>Reviewed By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution providing for an appointment to the Arts and Humanities Commission
<b>Background</b>	<p>The Takoma Park Arts and Humanities Commission (AHC), established by Ordinance #2003-01, serves in an official advisory role to the City Council on all matters related to the arts and humanities which promote, coordinate and strengthen public programs to further cultural development of the City.</p> <p>The ordinance provides for the appointment of a maximum of fifteen members to the Commission who serve staggered three-year terms. Individuals can serve on the Board for a maximum of two consecutive terms. There are currently two vacancies on the Commission. Not more than five non-residents may be appointed to the Commission. Three of the current Commissioners live outside of Takoma Park.</p> <p>Ms. Lucinda Stickney Dugger, a resident of Silver Spring, has applied for appointment to the Commission and was interviewed by the City Council on September 6, 2005.</p>
<b>Policy</b>	To appoint members to the Arts and Humanities Commission who support the expansion of public awareness of, involvement in, and access to the arts and arts opportunities.
<b>Fiscal Impact</b>	None
<b>Attachments</b>	Resolution of Appointment to the Arts and Humanities Commission
<b>Recommendation</b>	To adopt resolution appointing Ms. Lucinda Stickney Dugger to the Arts and Humanities Commission
<b>Special Consideration</b>	If appointed to the Arts and Humanities Commission, Ms. Dugger would be the fourth non-resident serving on the current Commission.

Introduced by:

Resolution 2005 -

**APPOINTMENT TO THE ARTS AND HUMANITIES COMMISSION**

**WHEREAS,** the Takoma Park Arts and Humanities Commission (the "Commission"), established by Ordinance #2003-01, serves in an official advisory role to the City Council on all matters related to the arts and humanities, which promote, coordinate and strengthen public programs to further cultural development of the City; and

**WHEREAS,** the ordinance provides for the appointment of fifteen members to the Commission who serve staggered three-year terms; and

**WHEREAS,** not more than five non-residents may be appointed to the Commission.

**WHEREAS,** there are currently two vacancies on the Commission; and

**WHEREAS,** the City Council, having interviewed Ms. Lucinda Stickney Dugger on September 6, 2005, has found Ms. Dugger to be appropriate candidate for service on the Commission.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAKOMA PARK, MARYLAND.**

**SECTION 1:** The Council approves the appointment of the following individual to the Arts and Humanities Commission.

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
Lucinda Stickney Dugger	8619 Flower Avenue, #4 Takoma Park, MD 20912	June 30, 2008

**SECTION 2.** This Resolution shall become effective immediately.

Adopted this \_\_\_\_ day of \_\_\_\_\_ 2005.

**ATTEST:**

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Jessie Carpenter  
City Clerk